

**East Lyme Board of Finance
REGULAR MEETING
AGENDA**

Wednesday, April 10, 2024

Time: 5:30 pm

**Location: East Lyme Town Hall
108 Pennsylvania Ave
Upper Meeting Room**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a. March, 13, 2024 Regular Meeting Minutes
 - b. March 19, 2024 Special Meeting Minutes
 - c. March 25, 2024 Special Meeting Minutes
 - d. March 27, 2024 Special Meeting Minutes
 - e. April 1, 2024 Special Meeting Minutes
 - f. April 2, 2024 Special Meeting Minutes
 - g. April 4, 2024 Special Meeting Minutes
- IV. Delegations
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. FY2024 Budget Transfers
 - b. Budget Deliberations
- VII. Public Discussion
- VIII. Board Comments
- IX. Adjournment

*Courtney M. M...
TOWN CLERK*

2024 APR - 8 A 10:59

RECEIVED FOR RECORD
EAST LYME, CT